

**Village Board Minutes**  
**Village of Onarga, Regular Board of Trustees Meeting**  
**Monday, December 18, 2023**

1. Call to order at 7:00 p.m.

Cultra called the meeting to order at 7:00pm.

2. Roll Call

Shane Cultra, Village President; Fred Walraven, Trustee; Angie Martinez, Trustee, absent; Cole Rabe, Trustee, absent; Holly Zirkle, Trustee, absent; Russ Geisler, Trustee; Anthony Trumpower, Trustee; Stephanie VonDrehle, Village Clerk; Kevin Newman, Village Supervisor; Doug Brenner, Police Chief; Becky Morgan, Park Coordinator; Molly Clendenen, Village Treasurer; Nexus.

3. Review and approval of the Regular Village Board Meeting Minutes Monday November 13, 2023.

Walraven motioned to approve the regular meeting minutes of November 13, 2023, as presented. Geisler seconded the motion. The motion carried.

4. Review and approval of treasurer's report

Trumpower motioned to approve the treasurer's report as presented. Geisler seconded the motion. The motion carried.

5. Review and approval of bills to be paid

Walraven motioned to approve the bills to be paid as presented. Trumpower seconded the motion. The motion carried.

6. Public comment

7. Review of correspondence to the board

There was no correspondence to the board.

8. Review and Approval of Ordinances

Ordinance # 2023-002-An Ordinance for the Levy and Assessments of Taxes for Fiscal Year Beginning May 1, 2023 and Ending April 30, 2024.

This Ordinance was tabled until the next meeting.

Ordinance 2023-005-An Ordinance Amending Chapter 17, To Add a New Section Titled Section 17.29, of the Municipal Code, Village of Onarga, Illinois, Title "Regulation of All Zones-Shipping Containers"

This Ordinance was tabled until the next meeting.

9. Standing Committee reports

9.1 Parks and Recreation (Holly Zirkle, Angie Martinez, Anthony Trumpower)

9.2 Infrastructure (Russ Geisler, Holly Zirkle, Fred Walraven)

9.2.1 Evergreen Street Repair

There was nothing new at this time for Evergreen Street Repair.

9.3 Safety, Security, & Enforcement (Angie Martinez, Russ Geisler, Cole Rabe)

Brenner discussed Flock Camera's and how the Village could get a cheaper price if ordered prior to the 1/1/2024. The board discussed and decided against having these.

9.4 Finance (Russ Geisler, Holly Zirkle)

9.5 Local and Intergovernmental Communications (Cole Rabe, Fred Walraven, Anthony Trumpower)

9.6 Building Standards (Cole Rabe, Fred Walraven, Anthony Trumpower)

9.7 TIF Committee (Fred Walraven, Holly Zirkle, Russ Geisler)

9.8 Litigation Committee (Shane Cultra, Fred Walraven, Angie Martinez)

10. Old business

11. New business

Clendenen reminded the board of the upcoming changes with personal/sick days. Part-time employees are to now receive 1 hour of personal/sick time for every 40 hours worked. This change will begin January 1, 2024.

12. Executive session (if needed) for any lawful purpose including but not limited to: Appointment, employment, discipline, performance, or dismissal of specific employees; Salary schedules for one or more employees; Selection of person to fill a public office or discipline, performance, or removal of the occupant of a public office; Purchase or lease of real property or setting of a price for sale or lease of village property; Litigation, pending or probable.

13. Possible action on any executive session item

14. Adjournment

Walraven motioned to adjourn the meeting at 7:44pm. Trumpower seconded the motion. The motion carried.